

Message Text

UNCLASSIFIED

PAGE 01 SANTO 00160 131507Z

64

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 COME-00 FRB-01 OMB-01 TRSE-00

L-03 CIAE-00 DODE-00 INR-07 NSAE-00 PA-02 USIA-15

PRS-01 SP-02 /050 W

----- 074833

R 131358Z JAN 76

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 5765

INFO AMEMBASSY PORT AU PRINCE

UNCLAS SANTO DOMINGO 160

E.O. 11652: N/A

TAGS: BDIS, MASS, HA, DR

SUBJ: HAITIAN FUNDS ATTACHED BY US FIRM

1. ACCORDING TO SANTO DOMINGO DAILY EL NACIONAL OF JANUARY 10, 1976, GOVERNMENT OF HAITI FUNDS IN DR HAVE BEEN ATTACHED BY US FIRM AEROTRADE INTERNATIONAL, INC. OF MIAMI, FLA., FOR NON-PAYMENT BY GOH FOR PATROL BOATS, HELICOPTERS, A JET PLANE AND ARMS.

2. AEROTRADE CLAIMS TO HAVE RECEIVED ONLY DOLS 500,000 ON SALES OF MORE THAN DOLS 3,000,000 TO GOH. ATTACHMENT IS FOR DOUBLE THE AMOUNT OF NON-PAYMENT UNDER ARTICLE 557 OF THE DOMINICAN CODE OF CIVIL PROCEDURE. DOMINICAN LAWYER REPRESENTING AEROTRADE SAYS GOH DOES NOT DISAVOW DEBT, BUT STILL WILL NOT PAY.

3. INCLUDED AMONG THE FUNDS ATTACHED ARE THOSE COLLECTED BY DOMINICAN STATE AND PRIVATE SUGAR PRODUCERS AND PAID REGULARLY TO GOH AS PART PAYMENT FOR HAITIAN SUGAR-CANE CUTTERS.

4. IN PRESS CONFERENCE JANUARY 12 HAITIAN AMBASSADOR TO DR SAID THAT GOH DOES NOT OWE AEROTRADE ANY MONEY AND THAT ATTACHMENT IN DOMINICAN COURTS BY AEROTRADE IS A BLACKMAIL INTENDED TO CREATE FRICTION BETWEEN GOH AND GODR. HE FURTHER STATED THAT GOH HAS IMMUNITY FROM THE JURISDICTION AND EXECUTION

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PAGE 02 SANTO 00160 131507Z

OF THE DOMINICAN LEGAL SYSTEM.

AXELROD

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANTO00160
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760012-0608
From: SANTO DOMINGO
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760162/aaaaccxe.tel
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To: STATE
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